2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State DOCUMENT # N95000004922 1. Entity Name 05-15-2001 90068 013 ****61.25 COMPASSION MINISTRIES, INC. Principal Place of Business Mailing Address 10691 NORTH KENDALL DRIVE P O BOX 770236 SUITE 312 MIAMI FL 33177-0236 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0622834 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) NUNEZ. ALEJANDRO 6361 SUNSET DRIVE SOUTH MIAMI FL 33143 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITI F TITLE ARROYO, RUBEN REV. NAME NAME STREET ADDRESS STREET ADDRESS 12365 SW 18TH STREET APT. 412 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** SD ☐ Change ☐ Addition ☐ Delete RIVERA, LOURDES I REV. NAME STREET ADDRESS STREET ADDRESS 12365 SW 18TH STREET APT. 412 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 Change Addition TITLE ☐ Delete TITLE NAME PAGAN, LUIS G STREET ADDRESS STREET ADDRESS 319 32ND ST. JARDINES METROPOLIANOS CITY-ST-ZIP RIO PIEDRAS PUERTO RICO CITY-ST-ZIP ☐ Delete ☐ Change Addition DIAS, LUIS M REV NAME STREET ADDRESS 12321 SW 190TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 ☐ Addition TITLE ☐ Delete TITLE NAME RODRIGUEZ, JOSE R NAME STREET ADDRESS STREET ADDRESS 15358 SW 43RD TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33185 ☐ Delete ☐ Change ☐ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP